



King County

Veterans' Program

Department of Community and Human Services
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King County Veterans' Program Advisory Board

Meeting Summary

January 19, 2010

10:30 a.m. – Noon

King County Veterans' Program – Renton

Call to Order

KCVP Advisory Board, Stan Gunno called meeting to order at 10:45 am.

Roll Call

Board Members Present: Antony Ferrucci, Tom Leonard, Rick Woodruff, Ray Tomlinson, Bill Wood, Debra Wood, , Art Dammkoehler, Stan Gunno, Lyle Stevenson,

Board Members Excused/Absent:

Bill Metcalf, David Waggoner, Doug Hoople, Eddie Jensen, Harry Brown, Roger Welles

County Staff Present:

Fred Steele Department of Community and Human Services (KCVP)
Debra Gay Department of Community and Human Services (KCVP)
Joel Estey, Department of Community and Human Services (KCVP)
Rita Sanchez, Department of Community and Human Services (KCVP)

Review of Meeting Summary

The minutes for December 15, 2009.

ACTION:

Minutes were approved

Committee Reports

Appeals: No appeals.

Budget & Finance: No budget and finance reports. Budget & Finance Committee did not meet. The Budget and Finance committee will begin meeting quarterly in 2010.

Programs: Programs Committee is scheduled to meet on February 11, 2010 to determine an agenda for the quarterly meetings and the annual retreat.

Monthly Reports: Fred Steele-discussed the financial services for the Veterans Program, he compared 2008 to 2009 where services did go down in spending due to policy but at the end of the year the spending went back up, 2008 and 2009 were about the same. Fred also discussed one of the reason that we see a stabilization in our clients is because the service to end homelessness and how the resources coming on line is beginning to show. KCVP case management of basic service has also set better guidelines and limits on services and how resources are spent.



Fred Steele –discussed the VIBE database which is about 60% completed and eventually we will be completely 100% electronic and it will speed up the process. Fred also talked about the one night count which will provide a comparison at homelessness within the past years, this should be happening January 29, 2010.

Levy: – No reports

Speaking engagements:

Joel Estey, Sadikifu Akina-James, and Doug Hoople will continue to schedule speaking engagements and presentations throughout the county. Sadikifu Akina-James will be presenting Equity and Social Justice Presentation to the KCVP Advisory Board at the retreat.

Publicity: Poster available for distribution. We will need to get out mailers and contact colleges, getting online to get younger veterans to participate and in joining the KCVP Advisory Board.

Legislative: No Legislative and finance reports

Old Business

Website updates:

Updated Meeting Summaries with September, October and November 2009 minutes.

Updated status of Eddie Jensen (removing alternate status)

Included links to other resources including:

Veterans Human Services Levy Web site

Veterans Citizen Levy Oversight board Website

Meeting Schedule & Locations: May, June, September and October will be night meetings

New Business

KCVP Advisory Board Elections

KCVP Advisory Board Retreat

Next Meeting

February 16, 2010

Good of the Order

Adjourn

Meeting adjourned at 12:00 p.m.